



**City Council Meeting**  
**CIBOLO MUNICIPAL BUILDING**  
**200 S. MAIN**  
**August 26, 2014**  
**6:30 P.M.**

**AGENDA**

1. Call to Order
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Citizens to be Heard  
This is the opportunity for visitors and guests to address the City Council on an agenda item or any issue they would like City Council to know about. City Council may not debate any non-agenda issue, nor may any action be taken on any non-agenda issue at this time, however, City Council may present any factual response to items brought up by citizens. (Attorney General Opinion – JC-0169) (Limit of three minutes each.)
6. Presentation
  - A. Presentation of Employee of the Quarter for April through June 2014.
7. Public Hearing
  - A. The City of Cibolo will hold a public hearing on a proposal to increase total tax revenues from properties on the tax roll in the preceding tax year by 3.68 percent (percentage by which proposed tax rate exceeds lower of rollback tax rate or effective tax rate calculated under Chapter 26, Tax Code). Taxes may increase at a greater or lesser rate, or even decrease, depending on the change in the taxable value of property in relation to the change in taxable value of all other property and the tax rate that is adopted. The City Council will vote on the adoption of the proposed tax rate on September 9, 2014 at the regular City Council meeting at 6:30 p.m. in City Council Chambers.
8. Consent Agenda – Consent Items (General Items)  
All the following items on the Consent Agenda are considered to be routine and self-explanatory by the Council and will be enacted with one motion. There will be no separate discussion of these items unless a Council Member wants to pull an item off the consent agenda.
  - A. Approval of the minutes of the Regular City Council Meeting held on August 12, 2014.
  - B. Acceptance of the July 2014 Check Register pending final acceptance of the City's financial audit for the 2014/15 Fiscal Year.
  - C. Acceptance of the Revenue & Expense Report ending July 31, 2014 pending final acceptance of the City's financial audit for the 2014/15 Fiscal Year.

9. Staff Updates/Discussion

- A. Parks Department
- B. Street Department
- C. Drainage Department
- D. Utility Department
- E. Administration

10. General Announcements for City Council and Staff

- A. City Council
- B. Staff

11. Discussion/Action

- A. Discussion/Action on the removal, appointments and re-appointments to Planning and Zoning Commission, Parks Commission, Streets and Drainage Commission, Board of Adjustments Commission, Capital Improvement Program (CIP), Cibolofest Committee, UDC Committee, Cibolo Youth Council and the Cibolo Economic Development Corporation. (Staff)
- B. Discussion/Action on the appointment of a replacement for Councilman Pedde on the Cibolo Valley Local Government Corporation (CVLGC). (Councilman Pedde)
- C. Discussion/Action and direction to staff on the Downtown Revitalization Plan. (Councilman Doty)
- D. Discussion/Action on the Proposed FY 2014-2015 Budget. (Ms. Miranda)
- E. Discussion/Action and authorization for the City Manager to enter into a contract for Engineering Design Services with McCall and Associates for the Fire Station #1 Rehabilitation and Expansion Project. (Mr. Fousse)
- F. Discussion/Action on the review and confirmation of all upcoming special meetings and workshops and scheduling the time, date, and place of additional special meetings or workshops. (Staff)

12. Resolution

- A. Approval/Disapproval of a resolution adopting a policy on processing zoning applications which require a zoning change from a commercial or industrial designation to a residential zoning designation on property adjoining F.M. 1103. (Mayor Pro-Tem Carlton)

13. Executive Session

The City Council will meet in Executive Session as authorized by the Texas Gov't Code Sec. 551.074 Personnel Matters to deliberate the following:

- A. The duties of the members of the City Council.

14. Open Session

Reconvene into Regular Session and take action/or give direction, if necessary, on items discussed in Executive Session

15. City Council request(s) regarding specific items to be scheduled for future agendas.

16. Adjournment:

This Notice of Meeting is posted pursuant to the Texas Government Code 551.041 - .043 on the front bulletin board of the Cibolo Municipal Building, 200 South Main Street, Cibolo, Texas which is a place readily accessible to the public at all times and that said notice was posted on Friday, August 22, 2014 at 4:00 p.m.



Peggy Cimics, TRMC  
City Secretary

Pursuant to Section 551.071 of the Texas Government Code, the City of Cibolo reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above. As authorized by the Texas Open Meeting Act, Texas Governmental Code Section 551.071 (Consultation with Attorney), 551.72 (Deliberations about Real Property), 551.073 (Deliberations regarding Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberation about Security Devices), and 551.086 (Economic Development), and any other provision under Texas law that permits a governmental body to discuss a matter in a closed executive session.

This facility is wheelchair accessible and accessible parking space is available. Request for accommodation or interpretive services must be made 48 hours prior to the meeting. Please contact the City Secretary at (210) 658-9900 or FAX (210) 658-1687.

**All cells phones must be turned off before entering the Council Meeting.**

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City Hall bulletin board on the \_\_\_\_ day of \_\_\_\_\_ 2014.

\_\_\_\_\_  
Name and Title